Illinois Department of Financial and Professional Regulation Division of Professional Regulation Illinois Clinical Psychologists Licensing and Disciplinary Board

Minutes of Open Session

Meeting Date:	November 13, 2020
Location:	Meeting conducted via conference call in accordance with Executive Order 2020-07.
Call to Order:	10:34 a.m.
Adjournment:	11:35 a.m.
Board Members Participating:	Neil Pliskin, Ph.D., Chair Carrie Channell, Public Member Frank Cushing, Ed.D., Member Vida B. Dyson, Ph.D., Member Peter F. Fore, M.D., Prescribing Member Robert C. Rinaldi, Ph.D., Prescribing Member Soterios J. Soter, Ph.D., Prescribing Member
Board Members Unavailable:	Blaine Lesnik, Psy.D., Member Karla Steingraber, Psy.D., Vice-chair
Staff Members Participating:	Lauren Craig, Office of General Counsel Robert Gerton, Board Liaison
Guests:	Dr. Getchen Boules Dr. Claudia Mosier

TOPIC	DISCUSSION	ACTION
CALL TO ORDER		Dr. Pliskin called the meeting to order at 10:34 a.m.
MINUTES ACCEPTANCE	Board members reviewed the minutes from open session of the October 9, 2020 meeting.	Motion was made and seconded (Rinaldi/Soter) to accept the minutes. Pliskin, PhD – Yes Channell – Yes Cushing, EdD – Yes Dyson, PhD– Yes Fore, MD – Yes Rinaldi, PhD – Yes Soter, PhD – Yes Motion carried.
DEPARTMENT TIME	Counsel Craig briefly discussed the new board member appointment process. The Department is in the process of reviewing and updating blanket variances that were issued earlier this year due to the pandemic that may have expired at the end of September.	
MOTION TO ENTER INTO CLOSED SESSION		At approximately 10:46 a.m. motion was made and seconded (Fore/Soter) that the Board enter into Closed Session for the purposes set forth in Section 2(c)(15) & (21) of the Illinois Open Meetings Act. Pliskin, PhD – Yes Channell – Yes Cushing, EdD – Yes Dyson, PhD– Yes Fore, MD – Yes

	Rinaldi, PhD – Yes Soter, PhD – Yes Motion carried.
MOTION TO RETURN TO OPEN SESSION	At 11:32 a.m. motion was made and seconded (Soter/Fore) that the Board return to Open Session. Pliskin, PhD – Yes Channell – Yes Cushing, EdD – Yes Dyson, PhD– Yes Fore, MD – Yes Rinaldi, PhD – Yes Soter, PhD – Yes Motion carried.
RECOMMENDATIONS	Motion was made and seconded (Soter/Rinaldi) to affirm the following recommendations made in closed session: Accept the minutes of closed session for the October 9, 2020 meeting. Gretchen BOULES Application approved Action Sheet No. 200857 Claudia MOSIER Application approved Action Sheet No. 200858 Pliskin, PhD – Yes Channell – Yes Cushing, EdD – Yes Dyson, PhD – Yes Fore, MD – Yes Fore, MD – Yes Rinaldi, PhD – Yes Soter, PhD – Yes

	Motion carried.
SIGNATURES	The following Action Sheets were signed by the Chair on behalf of the Board: 200857 - 200858
ADJOURNMENT	At 11:35 a.m., the meeting adjourned.